

Revised Agenda

**Public Works Committee
Thursday, September 29, 2005 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Report by Committee Member Attending Airport Commission Meeting of September 21, 2005
 - B. Executive Committee Report by Chair Manke for Meetings of September 12 & 15, 2005
2. Review and Consider Bids for Materials Recycling Facility Security Gate Installation
3. Review and Consider Human Services Center Roof Replacement Project Bid/Award
4. Consider Proposed Ordinance: **160-O-054** Laying Out, Relocation and Improvement of CTH BB, Waukesha County Project, I.D. 03-3780(10), Battle Creek Culvert Replacement, Town of Summit – Waukesha County
5. Consider Proposed Ordinance: **160-O-053** Order to Convey Title to Highway Right of Way to the State of Wisconsin, Project I 06(8), Parcel 23
6. Review and Discuss the 2006 Operating Budget for which the Committee Has Budget and Policy Oversight – Airport
7. Review and Make Recommendations on Any and All Position Requests in the Operating Budget for which the Committee has Budget and Policy Oversight

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
2-5	Public Works Director Rich Bolte and Department Staff	8:40 a.m.
6	Airport Manager Keith Markano	9:45 a.m.

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Richard L. Manke, Chair

Waukesha County Courthouse, Room 179 – Revised 9/27/05 at 12:30 p.m.